

FILE NOW: FILING FEE IS \$61.25

APPROVED AND FILED

97 FEB 19 PM 1:10

SECRETARY OF STATE TALLAHASSEE, FLORIDA

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 727601 (7)
1. Corporation Name
MIMOSA CONDOMINIUM ASSOCIATION, INC

Principal Place of Business: 4747 COLLINS AVE MIAMI BEACH FL 33140
Mailing Address: 4747 COLLINS AVE MIAMI BEACH FL 33140-3222

3. Date Incorporated or Qualified: 09/27/1973
3a. Date of Last Report: 03/05/1996
4. FEI Number: 59-1511645
Applied For: Not Applicable
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business (21-24)
2a. Mailing Address (25-28)
City & State (22, 27)
Zip (23, 28)
Country (24, 29)

9. Name and Address of Current Registered Agent
BARSION, JULIA
4747 COLLINS AVE.
MIAMI BEACH FL 33140

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.
02-02-97

SIGNATURE: *Julia Barsion*
(NOTE: Registered Agent signature required when reinstating) DATE: 02-02-97

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	BARSION, JULIA	
STREET ADDRESS	4747 COLLINS AVE.	
CITY-ST-ZIP	MIAMI BCH FL	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	ISENSTEIN, JANET	
STREET ADDRESS	4747 COLLINS AVE	
CITY-ST-ZIP	MIAMI BCH FL	
TITLE	S	<input type="checkbox"/> DELETE
NAME	ROSENTHAL, MAGDA	
STREET ADDRESS	4747 COLLINS AVE	
CITY-ST-ZIP	MIAMI BCH FL	
TITLE	T	<input type="checkbox"/> DELETE
NAME	KATZ, ALEXANDER	
STREET ADDRESS	4747 COLLINS AVENUE	
CITY-ST-ZIP	MIAMI BEACH FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	WEIS, ISAAC	
STREET ADDRESS	4747 COLLINS AVE	
CITY-ST-ZIP	MIAMI BCH FL	
TITLE	T	<input checked="" type="checkbox"/> DELETE
NAME	KUR, STANLEY	
STREET ADDRESS	4747 COLLINS AVE	
CITY-ST-ZIP	MIAMI BCH FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	JULIA BARSION D	
1.3 STREET ADDRESS	4747 COLLINS AVENUE	
1.4 CITY-ST-ZIP	MIAMI BEACH, FL 33140	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	JANET ISENSTEIN D	
2.3 STREET ADDRESS	4747 COLLINS AVENUE	
2.4 CITY-ST-ZIP	MIAMI BEACH, FL 33140	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	MAGDA ROSENTHAL D	
3.3 STREET ADDRESS	4747 COLLINS AVENUE	
3.4 CITY-ST-ZIP	MIAMI BEACH, FL 33140	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

W. Allen 2/19/97
Bank Dep \$ 61.25

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Julia Barsion*
DATE: 02-02-97 DAYTIME PHONE: (305) 532-6411

CR2E037 (9/96)

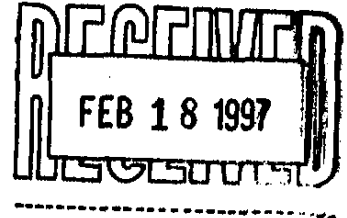


FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 10, 1997

MIMOSA CONDOMINIUM ASSOCIATION, INC
4747 COLLINS AVE
MIAMI BEACH, FL 33140

SUBJECT: MIMOSA CONDOMINIUM ASSOCIATION, INC
Ref. Number: 727601



Please be advised, we have received your document for the above corporation and your check(s) totaling \$61.25; however, the document **has not been filed** and is being returned for the following:

A non-profit corporation must list three (3) directors or (3) trustees and their street addresses in block 12 or 13. Use a "D" or "T" to designate the title.

After the corrections have been made, please return the report to: Division of Corporations, Annual Report Section, P.O. Box 6327, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (904) 488-9000.

ANNUAL REPORTS SECTION

Letter number: 597A00007063

/ah

02/18/97

NOTE: Mimosa has listed three (3) directors, they are:

- | | |
|--------------------|------------------|
| 1. Julia Barsion | (President) |
| 2. Janet Isenstein | (Vice-President) |
| 3. Magda Rosenthal | (Secretary) |

Thank you.

MIMOSA CONDO